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FOIA/PA Group
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[Online Electronic FOIA Request](#)

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From: "Elmore, John"
Date: Jul 15, 2014 10:46:37 AM
Subject: RE: FDIC FOIA Log # 14-0427 - Final Response

FDIC FOIA Log #14-0427

Attached is the FDIC's final response to your FOIA request.

John F. Elmore
Counsel
FOIA/Privacy Act Group
Federal Deposit Insurance Corporation
550 17th Street NW
Washington, DC 20429

File Number	File Title	File Status	Date Info Received	Date Opened
(b)(8) A206-016	Tyler McCain, Closing Attorney, Citizens and Merchants Bank, Douglasville, GA; Bank Fraud	Invest. Closed	8/16/2006	(b)(7)(C) 8/17/2006
(b)(6) A207-018	(b)(7) Former V.P., (b)(7) AL; a Loan Fraud	Invest. Closed	6/7/2007	(b)(8) 7/11/2007
(b)(8) A208-008	(b)(7) Charlotte, NC; Obstruction of Justice	Invest. Closed	4/17/2008	4/17/2008
(b)(8) A208-014	Integrity Bank, Alpharetta, GA; Failed Bank; Bank Fraud	Invest. Closed	6/25/2008	6/25/2008 (b)(7)(C)
(b)(6) A208-015	(b)(7) Knoxville, TN; Concealment of Assets to Avoid Payment of Restitution	Invest. Closed	6/25/2008	8/22/2008
(b)(6) A209-033	(b)(7) Community Bank & Trust, Cornelia, GA; Failed Bank; Bank Fraud	Invest. Closed	11/12/2009	11/13/2009
(b)(6) A210-011	(b)(7) Former Compliance Examiner, (b)(7) Alleged Mortgage Fraud	Invest. Closed	3/8/2010	(b)(6), (b)(7)(C) 4/13/2010
(b)(8) A210-055	(b)(7) Bank Fraud	Invest. Closed	9/23/2010	(b)(8) 10/18/2010
(b)(8) A210-094	Bank of the Commonwealth, Norfolk, VA; Bank Fraud	Invest. Closed	12/1/2010	3/14/2012
(b)(8) A211-023	Beach First National Bank, Myrtle Beach; Failed Bank; Bank Fraud	Invest. Closed	5/13/2011	5/20/2011
(b)(8) A211-026	First National Bank of Central Florida, Orlando, FL; Bank Fraud	Invest. Closed	6/7/2011	6/7/2011
(b)(8) A212-012	Silverton Bank, Atlanta, GA; Misrepresentations Relating to Loan Swap	Invest. Closed	5/21/2012	9/12/2012
(b)(8) C204-028	CFB Bank, Hillside, IL; Bank Fraud	Invest. Closed	6/1/2004	10/19/2004 10:49
(b)(6) C207-002	(b)(7) Alleged Theft From a Customer Account	Invest. Closed	1/9/2007	2/16/2007
(b)(8) C207-008	Michigan Community Financial Services, Multiple Victim Banks; Mortgage Loan Fraud	Invest. Closed	1/29/2007	2/16/2007
(b)(6) C207-051	(b)(7) Former Community Bank President, (b)(7) (Victim), Embezzlement	Invest. Closed	10/19/2007	(b)(6), (b)(7)(C) (b)(8) 11/9/2007
(b)(8) C208-004	NetBank (Failed Bank), Home Connection Mortgage, Inc., Port Huron, MI, et al; Alleged Mortgage Fraud	Invest. Closed	1/30/2008	4/4/2008
(b)(6) C208-027	(b)(7) former borrowers, Muskegon Commerce Bank (Victim), MI; Alleged Commercial Loan Fraud	Invest. Closed	10/15/2008	1/8/2009
(b)(6) C209-008	(b)(7) Bank of Lincolnwood, Lincolnwood, IL; Failed Bank; Suspicious Transactions	Invest. Closed	3/27/2009	6/5/2009
(b)(6) C209-037	(b)(7) Citizens State Bank, New Baltimore, MI; Ponzi Scheme, Loan Fraud	Invest. Closed	10/15/2009	10/19/2009
(b)(6) C210-071	(b)(7) Former Bank Employee, (b)(7) Alton, IL; Embezzlement	Invest. Closed	10/15/2010	12/15/2010
(b)(6) C211-002	(b)(7) The (b)(7) and Option to Purchase Rider (b)(7), Chicago, IL; Concealment of Assets	Invest. Closed	4/21/2010	2/7/2011

File Number	File Title	File Status	Date Info Received	Date Opened
(b)(6) C212-042	Customer; Fraudulent Account Activity	Invest. Closed	11/23/2011	1/4/2012
(b)(6) (b)(7)	Former Officer;			
(b)(8) C212-014	Embezzlement	Invest. Closed	1/20/2012	2/14/2012
(b)(8) C212-015	The; Alleged Employee Embezzlement	Invest. Closed	2/21/2012	4/2/2012
(b)(8) (b)(7)	Commercial Loan Officer;			
(b)(8) C212-016	Embezzlement	Invest. Closed	3/7/2012	4/2/2012
(b)(6) (b)(7)	Senior VP; Commercial Loan Fraud;			
(b)(6) C212-034	Embezzlement	Invest. Closed	6/21/2012	8/6/2012
(b)(6) (b)(7)		Invest. Closed	7/17/2012	8/6/2012
(b)(8) (b)(7)	Sheboygan, WI; Alleged Bank			
(b)(6) (b)(7)	Fraud	Invest. Closed	7/12/2012	10/15/2012
(b)(8) (b)(7)	Commercial Loan Officer;			
(b)(6) C212-038	Embezzlement	Invest. Closed	7/23/2012	8/2/2012
(b)(6) C212-057	Tennessee Commerce Bank, Enterprise Funding Group, Grand Rapids, MI	Invest. Closed	10/29/2012	1/18/2013
(b)(6) (b)(7)	Cashier; Alleged Embezzlement	Invest. Closed	10/29/2012	1/24/2013
(b)(6) (b)(7)	FDIC Examiner; Alleged Embezzlement	Invest. Closed	11/6/2012	3/4/2013
(b)(8) (b)(7)	(victim);			
(b)(6) D207-023	Embezzlement/Misapplication	Invest. Closed	4/10/2007	7/2/2007
(b)(6) (b)(7)	William Hemm and Christopher Talley; ANB Financial, Bentonville, AR			
(b)(6) D208-010	(victim/failed bank); Bank Fraud	Invest. Closed	4/24/2008	5/20/2008
(b)(6) D207-013	Michael Earwood; Jackson, MS (victim); Bank Fraud	Invest. Closed	8/1/2008	8/1/2008
(b)(6) (b)(7)	and Oakland Deposit Bank, Oakland, TN (victim);			
(b)(6) D209-002	Bank Fraud	Invest. Closed	1/20/2009	1/29/2009
(b)(6) (b)(6),(b)(7)	Houston, TX; False Claim of FDIC Insurance	Invest. Closed	4/1/2009	5/6/2009
(b)(6) (b)(7)	and Colorado Capital Bank, Castle Rock, CO			
(b)(6) D210-029	(victim/failed bank); Bank Fraud	Invest. Closed	10/21/2010	9/16/2011
(b)(8) (b)(7)	and			(b)(8)
(b)(6) D211-010	(victim); Bank Fraud	Invest. Closed	3/9/2011	6/28/2011
(b)(8) (b)(7)	and			(b)(8)
(b)(6) (b)(7)	(victim); Commercial Loan Fraud	Invest. Closed	7/28/2011	8/1/2011
(b)(8) D211-036	Deborah Shaw; (victim); Misapplication and Embezzlement	Invest. Closed	9/28/2011	9/29/2011
(b)(6) (b)(7)	Tennessee Commerce Bank, Franklin, TN (victim/failed bank);			
(b)(6) D212-001	Misapplication and False Entries	Invest. Closed	1/3/2012	1/31/2012
(b)(8) (b)(7)	(victim); Embezzlement	Invest. Closed	4/16/2012	4/16/2012

File Number	File Title	File Status	Date Info Received	Date Opened
(b)(6),(b)(7)(C) D212-028	Peoples Bank of the South, Bude, MS (victim); Misapplication and Bank Fraud	Invest. Closed	8/17/2012	9/19/2012
(b)(8),(b)(7)(C) K206-021	Former Vice President, [REDACTED] Alleged Misuse of Position	Invest. Closed	9/28/2006	9/28/2006
(b)(6),(b)(7)(C) K208-003	Loan Officer, [REDACTED] Wichita, KS; Mortgage Fraud	Invest. Closed	3/5/2008	4/8/2008
(b)(8) K208-010	Hart Investments, Columbian Bank & Trust, Topeka, KS (Victim/Failed Bank); Commercial Loan Fraud & Mortgage Fraud	Invest. Closed	7/31/2008	9/17/2008
(b)(6),(b)(7)(C) K208-017	[REDACTED] Overland Park, KS - Multiple Bank Victims; Alleged Multi-State Bank Fraud	Invest. Closed	10/15/2008	12/16/2008
(b)(6),(b)(7)(C) K209-006	[REDACTED] Kansas City MO., IndyMac (Victim/Failed Bank); Mortgage Loan Fraud	Invest. Closed	4/13/2009	4/16/2009
(b)(6),(b)(7)(C) K209-010	Vincent J. Garcia, Columbian Bank & Trust, Overland Park, KS (Victim/Failed Bank); Commercial Loan Fraud	Invest. Closed	4/22/2009	5/28/2009
(b)(6),(b)(7)(C) K209-022	[REDACTED] Kansas City MO., IndyMac (Victim/Failed Bank); Mortgage Loan Fraud	Invest. Closed	12/2/2009	12/3/2009
(b)(6),(b)(7)(C) K210-017	Former Senior Vice President, [REDACTED] Ottumwa, IA; Alleged Embezzlement	Invest. Closed	6/9/2010	8/11/2010
(b)(8) K211-001	Minnesota Fraud Ring (Operation Starburst), Multiple Bank Victims; Multi-State Bank Fraud	Invest. Closed	1/12/2011	1/14/2011
(b)(8),(b)(7)(C) K212-002	[REDACTED] CEO, [REDACTED] [REDACTED] Alleged Embezzlement	Invest. Closed	1/24/2012	11/16/2012
(b)(8) K212-003	[REDACTED] former CEO/President, [REDACTED] Alleged Bank Fraud	Invest. Closed	2/14/2012	2/14/2012
(b)(8) K212-014	Barbara Rechtzigel, former Banker, [REDACTED] M.V., [REDACTED] Alleged Embezzlement	Invest. Closed	6/28/2012	6/28/2012
(b)(6),(b)(7)(C) K212-020	[REDACTED] Sioux Automations Center Inc., Sioux Center, IA; Alleged Commercial Loan Fraud	Invest. Closed	10/9/2012	10/9/2012
(b)(6),(b)(7)(C) K212-027	[REDACTED] Bismarck, North Dakota; Alleged Bank Fraud	Invest. Closed	12/4/2012	12/5/2012
(b)(6),(b)(7)(C) N206-022	[REDACTED] Forest Hills, NY, Mortgage Broker, [REDACTED] Investment and Loan; Bank Fraud	Invest. Closed	10/1/2006	10/17/2006
(b)(6),(b)(7)(C) N207-022	[REDACTED] Brooklyn, NY; [REDACTED] Mortgage Fraud	Invest. Closed	7/12/2007	7/26/2007
(b)(6),(b)(7)(C) N208-005	Narcarta Holding Corporation, New York, NY; Mortgage Fraud	Invest. Closed	5/5/2008	5/28/2008
(b)(6),(b)(7)(C) N208-011	[REDACTED] Principal Shareholder, Sanderson State Bank; Bank Fraud	Invest. Closed	8/15/2008	9/5/2008

File Number	File Title	File Status	Date Info Received	Date Opened
(b)(6),(b)(7)(C)	[REDACTED] Mortgage Broker, (b)(6),(b)(7)(C) Mortgage			
N208-016	Fraud	Invest. Closed	10/26/2008	11/3/2008
(b)(6),(b)(7)(C)	[REDACTED] False Statement on Bank Employment Application	Invest. Closed	11/25/2008	12/1/2008
(b)(6),(b)(7)(C)	[REDACTED] Chappaqua, NY; Bank Fraud	Invest. Closed	4/8/2009	4/21/2009
(b)(6),(b)(7)(C)	[REDACTED] Victim), New York, NY; Bank Fraud	Invest. Closed	6/9/2011	12/28/2011
S209-024	Union Bank, Gilbert, AZ; Failed Bank	Invest. Closed	7/10/2009	4/6/2010
(b)(6),(b)(7)(C)	[REDACTED] Security Pacific Bank, Lancaster, CA (victim);			
S209-041	Commercial Loan Fraud	Invest. Closed	8/10/2009	12/10/2009
S211-018	SunFirst Bank, St. George, UT; Failed Bank	Invest. Closed	9/30/2011	11/14/2011
X211-012	IBM - Potential Contractor Fraud	Invest. Closed	12/19/2011	5/14/2012
(b)(6),(b)(7)(C)	[REDACTED] - Alleged Theft of Checks Payable to the FDIC	Invest. Closed	11/13/2012	1/24/2013

FBI Notified	Status Date	Location City	Location State	Mortgage Fraud (Y/N)
(b)(5), (b)(7)(E)	9/24/2013	Douglasville	GA	No
(b)(6), (b)(7)(C)	1/11/2013	[REDACTED]	AL	No
(b)(8)	6/21/2013	[REDACTED]	NC	No
	12/31/2013	Alpharetta	GA	No
	9/24/2013	Washington	DC	No
(b)(6), (b)(7)(C)	8/26/2013	[REDACTED]		Yes
(b)(6), (b)(7)(C)	1/29/2013	[REDACTED]	[REDACTED]	Yes
(b)(8)	9/24/2013	[REDACTED]	AL	No
	12/31/2013	Norfolk	VA	No
	6/21/2013	Myrtle Beach	SC	No
	9/24/2013	Orlando	FL	No
	10/1/2013	Atlanta	GA	No
	7/2/2013	Hillside	IL	No
(b)(8)	5/7/2013	[REDACTED]	IL	No
(b)(6), (b)(7)(C) (b)(8)	10/23/2013	[REDACTED]	[REDACTED]	Yes
(b)(8)	9/30/2013	[REDACTED]	[REDACTED]	No
	6/11/2013	Detroit	MI	Yes
	12/2/2013	Muskegon	MI	No
	8/27/2013	Lincolnwood	IL	No
	12/11/2013	New Baltimore	MI	No
	1/31/2013	Carrollton	IL	No
	12/11/2013	Chicago	IL	No

(b)(6), (b)(7)(C),
(b)(8)

(b)(8)

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FBI Notified	Status Date	Location City	Location State	Mortgage Fraud (Y/N)
(b)(5), (b)(7)(E)	9/4/2013	Waterford	MI	No
(b)(8)	3/29/2013	[REDACTED]	[REDACTED]	No
(b)(8)	2/11/2013	[REDACTED]	[REDACTED]	No
(b)(8)	3/29/2013	[REDACTED]	KY	No
(b)(6), (b)(7)(E)	11/12/2013	[REDACTED]	[REDACTED]	No
	9/5/2013	Dearborn	MI	Yes
	12/11/2013	Sheboygan	WI	No
(b)(6), (b)(7)(E)	4/1/2013	[REDACTED]	KY	No
	12/11/2013	Grand Rapids	MI	No
(b)(8)	10/24/2013	[REDACTED]	IL	No
(b)(6), (b)(7)(E)	8/2/2013	[REDACTED]	IL	No
(b)(8)	12/10/2013	[REDACTED]	TN	Yes
	2/27/2013	Bentonville	AR	Yes
	8/14/2013	Jackson	MS	Yes
	7/12/2013	Oakland	TN	Yes
	1/18/2013	Houston	TX	No
	2/12/2013	Colorado Springs	CO	No
(b)(8)	7/18/2013	[REDACTED]	TX	No
	12/31/2013	Nashville	TN	No
(b)(8)	5/22/2013	[REDACTED]	MS	No
	12/31/2013	Franklin	TN	No
(b)(8)	2/27/2013	[REDACTED]	TN	No

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(b)(5), (b)(7)(E)

FBI Notified	Status Date	Location City	Location State	Mortgage Fraud (Y/N)
	7/22/2013	Bude	MS	No
	12/16/2013	Minot	ND	Yes
	6/20/2013	Wichita	KS	Yes
	2/1/2013	Topeka	KS	Yes
	10/28/2013	Overland Park	KS	No
	11/21/2013	Kansas City	MO	Yes
	12/19/2013	Overland Park	KS	Yes
	6/10/2013	Kansas City	MO	Yes
	11/25/2013	Ottumwa	IA	No
	10/22/2013	Minneapolis	MN	Yes
	9/11/2013	[REDACTED]	MO	No
	8/5/2013	Bloomington	MN	No
	1/29/2013	[REDACTED]	MN	No
	4/11/2013	Sioux Center	IA	No
	12/16/2013	Bismarck	ND	No
	12/31/2013	Forest Hill	NY	Yes
	2/20/2013	Brooklyn	NY	Yes
	12/31/2013	New York	NY	Yes
	12/11/2013	Glen Head	NY	Yes

(b)(8)

(b)(8)

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(b)(5), (b)(7)(E)
(b)(6), (b)(7)(C)

FBI Notified	Status Date	Location City	Location State	Mortgage Fraud (Y/N)
	3/26/2013	[REDACTED]	MA	Yes
	7/25/2013	Cherry Hill	NJ	No
	12/31/2013	Chappaqua	NY	No
	12/30/2013	New York	NY	No
	1/15/2013	Gilbert	AZ	Yes
	9/26/2013	Lancaster	CA	No
	9/26/2013	St. George	UT	No
	9/30/2013	Arlington	VA	No
	8/23/2013	Arlington	VA	No

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File Number	Status Date	Money Laundering (Y/N)	Office	Manager	Source of Allegation	Offense Class	FDIC Division
A206-016	9/24/2013	No	Atlanta	Moran, Jason T.	Private Citizen	Bank Fraud	Division of Supervision & Consumer Protection
A207-018	1/11/2013	No	Atlanta	Moran, Jason T.	Division of Risk Management Supervision	Bank Fraud	Division of Risk Management Supervision
A208-008	6/21/2013	No	Atlanta	Chappell, James H.	Department of Justice	Obstruction of Justice	Division of Supervision & Consumer Protection
A208-014	12/31/2013	No	Atlanta	Moran, Jason T.	Division of Risk Management Supervision	Abuse of Position	Division of Risk Management Supervision
A208-015	9/24/2013	No	Atlanta	Moran, Jason T.	Legal Division	Restitution Fraud	Division of Resolutions & Receiverships
A209-033	8/26/2013	No	Atlanta	Chappell, James H.	Federal Bureau Investigation	Bank Fraud	Division of Resolutions & Receiverships
A210-011	1/29/2013	Yes	Atlanta	Anderson, David L.	Hotline	Mail/Wire Fraud	Division of Supervision & Consumer Protection
A210-055	9/24/2013	No	Atlanta	Moran, Jason T.	OI Initiated	Bank Fraud	Division of Risk Management Supervision
A210-094	12/31/2013	No	Atlanta	Evans, A. Derek	Another Agency	Fraud Offenses, general	Division of Resolutions & Receiverships
A211-023	6/21/2013	No	Atlanta	Moran, Jason T.	Federal Bureau Investigation	Bank Fraud	Division of Resolutions & Receiverships
A211-026	9/24/2013	No	Atlanta	Moran, Jason T.	Division of Resolutions & Receiverships	Bank Fraud	Division of Resolutions & Receiverships
A212-012	10/1/2013	No	Atlanta	Alessandrino, Matt	Department of Justice	Bank Fraud	Division of Resolutions & Receiverships
C204-028	7/2/2013	No	Chicago	Lucas, John E.	Division of Risk Management Supervision	Bank Fraud	Division of Risk Management Supervision
(b)(4),(b)(8) C207-002	5/7/2013	No	Chicago	Lucas, John E.		Embezzlement	Division of Risk Management Supervision
C207-008	10/23/2013	Yes	Chicago	Lucas, John E.	Legal Division	Bank Fraud	Division of Risk Management Supervision

File Number	Status Date	Money Laundering (Y/N)	Office	Manager	Source of Allegation	Offense Class	FDIC Division
C207-051	9/30/2013	No	Chicago	Lucas, John E.	Division of Risk Management Supervision	Embezzlement	Division of Risk Management Supervision
C208-004	6/11/2013	Yes	Chicago	Lucas, John E.	Legal Division	Bank Fraud	Division of Resolutions & Receiverships
(b)(4),(b)(8) C208-027	12/2/2013	No	Chicago	Lucas, John E.	[REDACTED]	Bank Fraud	Division of Risk Management Supervision
C209-008	8/27/2013	Yes	Chicago	Lucas, John E.	Division of Risk Management Supervision	Bank Fraud	Division of Resolutions & Receiverships
C209-037	12/11/2013	No	Chicago	Lucas, John E.	Department of Justice	Bank Fraud	Division of Resolutions & Receiverships
C210-071	1/31/2013	No	Chicago	Lucas, John E.	Division of Risk Management Supervision	Embezzlement	Division of Risk Management Supervision
C211-002	12/11/2013	No	Chicago	Lucas, John E.	Division of Resolutions & Receiverships	Concealment of Assets	Division of Resolutions & Receiverships
(b)(4),(b)(8) C211-042	9/4/2013	No	Chicago	Lucas, John E.	[REDACTED]	Fraud Offenses, general	Division of Risk Management Supervision
(b)(4),(b)(8) C212-014	3/29/2013	No	Chicago	Lucas, John E.	[REDACTED]	Embezzlement	Division of Risk Management Supervision
C212-015	2/11/2013	No	Chicago	Lucas, John E.	Division of Risk Management Supervision	Embezzlement	Division of Risk Management Supervision
(b)(4),(b)(8) C212-016	3/29/2013	No	Chicago	Lucas, John E.	[REDACTED]	Embezzlement	Division of Risk Management Supervision
(b)(4),(b)(8) C212-034	11/12/2013	No	Chicago	Lucas, John E.	[REDACTED]	Embezzlement	Division of Risk Management Supervision
C212-036	9/5/2013	No	Chicago	Lucas, John E.	Housing & Urban Dev't.	Fraud Offenses, general	Division of Resolutions & Receiverships

(b)(4), (b)(8)

File Number	Status Date	Money Laundering (Y/N)	Office	Manager	Source of Allegation	Offense Class	FDIC Division
C212-037	12/11/2013	No	Chicago	Lucas, John E.	Division of Risk Management Supervision	Bank Fraud	Division of Risk Management Supervision
C212-038	4/1/2013	No	Chicago	Lucas, John E.		Embezzlement	Division of Risk Management Supervision
C212-057	12/11/2013	No	Chicago	Lucas, John E.	Division of Resolutions & Receiverships	Fraud Offenses, general	Division of Resolutions & Receiverships
C212-058	10/24/2013	No	Chicago	Lucas, John E.	Division of Risk Management Supervision	Embezzlement	Division of Risk Management Supervision
C212-059	8/2/2013	No	Chicago	Lucas, John E.	Division of Risk Management Supervision	Embezzlement	Division of Risk Management Supervision
D207-023	12/10/2013	Yes	Dallas	Younger, Laurie L.	Legal Division	Embezzlement	Division of Supervision & Consumer Protection
D208-010	2/27/2013	Yes	Dallas	Younger, Laurie L.	Division of Resolutions & Receiverships	Bank Fraud	Division of Resolutions & Receiverships
D208-013	8/14/2013	Yes	Dallas	Younger, Laurie L.	Federal Bureau Investigation	Bank Fraud	Division of Supervision & Consumer Protection
D209-002	7/12/2013	Yes	Dallas	Younger, Laurie L.	Legal Division	Bank Fraud	Division of Supervision & Consumer Protection
D209-011	1/18/2013	Yes	Dallas	Younger, Laurie L.	Federal Bureau Investigation	Mail/Wire Fraud	Division of Insurance & Research
D210-029	2/12/2013	No	Dallas	Younger, Laurie L.	Division of Risk Management Supervision	Bank Fraud	Division of Resolutions & Receiverships
D211-010	7/18/2013	No	Dallas	Younger, Laurie L.	Federal Bureau Investigation	Bank Fraud	Division of Supervision & Consumer Protection
D211-029	12/31/2013	Yes	Dallas	Younger, Laurie L.	Federal Bureau Investigation	Bank Fraud	Division of Risk Management Supervision
D211-036	5/22/2013	No	Dallas	Younger, Laurie L.	Federal Bureau Investigation	Misappropriation of Funds	Division of Risk Management Supervision

File Number	Status Date	Money Laundering (Y/N)	Office	Manager	Source of Allegation	Offense Class	FDIC Division
D212-001	12/31/2013	No	Dallas	Younger, Laurie L.	Federal Bureau Investigation	Fraud Offenses, general	Division of Resolutions & Receiverships
D212-011	2/27/2013	No	Dallas	Younger, Laurie L.	Division of Risk Management Supervision	Embezzlement	Division of Risk Management Supervision
(b)(4),(b)(8) D212-028	7/22/2013	No	Dallas	Younger, Laurie L.	[REDACTED]	Bank Fraud	Division of Risk Management Supervision
K206-021	12/16/2013	Yes	Kansas City	Anderson, David L.	Division of Risk Management Supervision	Bank Fraud	Division of Risk Management Supervision
K208-003	6/20/2013	Yes	Kansas City	Lucas, John E.	Division of Risk Management Supervision	Bank Fraud	Division of Risk Management Supervision
K208-010	2/1/2013	Yes	Kansas City	Anderson, David L.	Division of Resolutions & Receiverships	Fraud Offenses, general	Division of Resolutions & Receiverships
K208-017	10/28/2013	Yes	Kansas City	Anderson, David L.	Division of Risk Management Supervision	Bank Fraud	Division of Resolutions & Receiverships
K209-006	11/21/2013	Yes	Kansas City	Anderson, David L.	Department of Justice	Bank Fraud	Division of Resolutions & Receiverships
K209-010	12/19/2013	Yes	Kansas City	Anderson, David L.	Private Citizen	Bank Fraud	Office of Inspector General
K209-022	6/10/2013	Yes	Kansas City	Anderson, David L.	Department of Justice	Bank Fraud	Division of Resolutions & Receiverships
(b)(4),(b)(8) K210-017	11/25/2013	No	Kansas City	Anderson, David L.	[REDACTED]	Misappropriation of Funds	Office of Inspector General
K211-001	10/22/2013	Yes	Kansas City	Anderson, David L.	Department of Justice	Bank Fraud	Division of Supervision & Consumer Protection
K212-002	9/11/2013	No	Kansas City	Anderson, David L.	Department of Treasury	Embezzlement	Division of Risk Management Supervision

File Number	Status Date	Money Laundering (Y/N)	Office	Manager	Source of Allegation	Offense Class	FDIC Division
K212-003	8/5/2013	No	Kansas City	Anderson, David L.	Division of Risk Management Supervision	Bank Fraud	Division of Risk Management Supervision
K212-014	1/29/2013	No	Kansas City	Anderson, David L.	OI Initiated	Embezzlement	Division of Risk Management Supervision
K212-020	4/11/2013	Yes	Kansas City	Anderson, David L.	Department of Justice	Bank Fraud	Office of Inspector General
K212-027	12/16/2013	No	Kansas City	Anderson, David L.	Department of Homeland Security (USSS and ICE)	Bank Fraud	Division of Risk Management Supervision
N206-022	12/31/2013	No	Northeast	Evans, A. Derek	OI Initiated	Bank Fraud	Not Applicable
N207-022	2/20/2013	Yes	Northeast	Evans, A. Derek	Department of Justice	Bank Fraud	Division of Supervision & Consumer Protection
N208-005	12/31/2013	No	Northeast	Evans, A. Derek	Federal Bureau Investigation	Bank Fraud	Division of Resolutions & Receiverships
N208-011	12/11/2013	Yes	Northeast	Evans, A. Derek	Federal Bureau Investigation	Bank Fraud	Division of Supervision & Consumer Protection
N208-016	3/26/2013	No	Northeast	Evans, A. Derek	State/Local Government	Bank Fraud	Division of Supervision & Consumer Protection
N208-017	7/25/2013	No	Northeast	Evans, A. Derek	Anonymous	False Employment Application	Division of Supervision & Consumer Protection
N209-005	12/31/2013	No	Northeast	Evans, A. Derek	Department of Treasury	Bank Fraud	Division of Supervision & Consumer Protection
N211-008	12/30/2013	No	Northeast	Evans, A. Derek	Federal Bureau Investigation	Bank Fraud	Office of Inspector General
S209-024	1/15/2013	No	San Francisco	Walters, Wade V.	Chairman's Office	Bank Fraud	Division of Resolutions & Receiverships
S209-041	9/26/2013	No	San Francisco	Walters, Wade V.	Contractor	Bank Fraud	Division of Resolutions & Receiverships
(b)(5), (b)(8) S211-018	9/26/2013	No	San Francisco	Walters, Wade V.	DRR [REDACTED]	Misappropriation of Funds	Division of Resolutions & Receiverships
X211-012	9/30/2013	No	ECU	Chappell, James H.	Anonymous	False Claims	Division of Information Technology

File Number	Status Date	Money Laundering (Y/N)	Office	Manager	Source of Allegation	Offense Class	FDIC Division
X212-010	8/23/2013	No	ECU	Chappell, James H.	Division of Administration	Theft of Government Property	Division of Administration

File Number	Status Date	Victim	Program Activity	Principal Subject Type	Potential Violation	Fraud Amount
A206-016	9/24/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$8,000,000.00
A207-018	1/11/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$2,500,000.00
A208-008	6/21/2013	Other FDIC Operations	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$100,000,000.00
A208-014	12/31/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$50,000,000.00
A208-015	9/24/2013	Closed Bank/Thrift	Restitution Collection	Bank/Thrift Customer		\$19,000,000.00
A209-033	8/26/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$2,500,000.00
A210-011	1/29/2013	Other FDIC Operations	Bank/Thrift Operations	FDIC Current/Former Employee		\$420,000.00
A210-055	9/24/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$670,000.00
A210-094	12/31/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$10,000,000.00
A211-023	6/21/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$2,000,000.00
A211-026	9/24/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$9,000,000.00
A212-012	10/1/2013	Closed Bank/Thrift	Asset Sales	Bank/Thrift Employee/Official		\$7,000,000.00
C204-028	7/2/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer	18 USC 1344 Bank fraud	\$43,000,000.00
C207-002	5/7/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$94,000.00
C207-008	10/23/2013	Closed Bank/Thrift	Bank/Thrift Operations	Other		\$511,500.00
C207-051	9/30/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$20,000.00
C208-004	6/11/2013	Closed Bank/Thrift	Other FDIC Operations	Other		\$2,843,000.00
C208-027	12/2/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$2,500,000.00
C209-008	8/27/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$2,172,000.00
C209-037	12/11/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$100,000,000.00
C210-071	1/31/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$104,184.00

File Number	Status Date	Victim	Program Activity	Principal Subject Type	Potential Violation	Fraud Amount
C211-002	12/11/2013	Open Bank/Thrift	Other FDIC Operations	Other		\$2,000,000.00
C211-042	9/4/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$125,000.00
C212-014	3/29/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$72,000.00
C212-015	2/11/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$200,000.00
C212-016	3/29/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$138,590.00
C212-034	11/12/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$898,991.00
C212-036	9/5/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$0.00
C212-037	12/11/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$782,600.00
C212-038	4/1/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$198,135.85
C212-057	12/11/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$4,454,374.00
C212-058	10/24/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$177,761.00
C212-059	8/2/2013	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee		\$10,550.00
D207-023	12/10/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$560,000.00
D208-010	2/27/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$20,000,000.00
D208-013	8/14/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$792,000.00
D209-002	7/12/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$2,424,000.00
D209-011	1/18/2013	Other FDIC Operations	Other FDIC Operations	Other		\$20,000,000.00
D210-029	2/12/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$6,000,000.00
D211-010	7/18/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$1,000,000.00
D211-029	12/31/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$18,700,000.00
D211-036	5/22/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$327,842.00
D212-001	12/31/2013	Closed Bank/Thrift	Bank/Thrift Operations	Other		\$108,204.58

File Number	Status Date	Victim	Program Activity	Principal Subject Type	Potential Violation	Fraud Amount
D212-011	2/27/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$200,000.00
D212-028	7/22/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$1,243,703.29
K206-021	12/16/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$53,000,000.00
K208-003	6/20/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$1,000,000.00
K208-010	2/1/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$6,500,000.00
K208-017	10/28/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$700,000,000.00
K209-006	11/21/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$17,800,000.00
K209-010	12/19/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$16,000,000.00
K209-022	6/10/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$2,200,000.00
K210-017	11/25/2013	Open Bank/Thrift	Employee Activities	Bank/Thrift Employee/Official		\$1,505,000.00
K211-001	10/22/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$50,000,000.00
K212-002	9/11/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$500,000.00
K212-003	8/5/2013	Open Bank/Thrift	Employee Activities	Bank/Thrift Employee/Official		\$21,808,214.96
K212-014	1/29/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$1,000,000.00
K212-020	4/11/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$17,500,000.00
K212-027	12/16/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$350,000.00
N206-022	12/31/2013	Closed Bank/Thrift	Bank/Thrift Operations	Other		\$20,000,000.00
N207-022	2/20/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$15,000,000.00
N208-005	12/31/2013	Closed Bank/Thrift	Bank/Thrift Operations	Other		\$20,493,000.00

File Number	Status Date	Victim	Program Activity	Principal Subject Type	Potential Violation	Fraud Amount
N208-011	12/11/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$32,000,000.00
N208-016	3/26/2013	Closed Bank/Thrift	Bank/Thrift Operations	Other		\$498,000.00
N208-017	7/25/2013	Open Bank/Thrift	Employee Activities	Bank/Thrift Employee/Official		\$121,464.53
N209-005	12/31/2013	Open Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Customer		\$25,000,000.00
N211-008	12/30/2013	Open Bank/Thrift	Other Debt Collection	Bank/Thrift Customer		\$4,000,000.00
S209-024	1/15/2013	Closed Bank/Thrift	Asset Management	Bank/Thrift Customer		\$157,870.67
S209-041	9/26/2013	Closed Bank/Thrift	Asset Sales	Bank/Thrift Customer		\$7,421,508.42
S211-018	9/26/2013	Closed Bank/Thrift	Bank/Thrift Operations	Bank/Thrift Employee/Official		\$46,670.00
X211-012	9/30/2013	Other FDIC Operations	Other Contracting/ Purchasing	FDIC Contractor		\$0.00
X212-010	8/23/2013	Other FDIC Operations	Employee Activities	FDIC Current/Former Employee		\$0.00

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Investigation Result
Action taken based on investigative find
No action taken based on inv finding
No action taken based on inv finding
Action taken based on investigative find
No action taken based on inv finding
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
No action taken based on inv finding
No action taken based on inv finding
No action taken based on inv finding
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
No action taken based on inv finding
No action taken based on inv finding
No action taken based on inv finding
Investigation closed prior to completion
No action taken based on inv finding
Action taken based on investigative find

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Investigation Result
No action taken based on inv finding
No action taken based on inv finding
No action taken based on inv finding
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Allegation unsubstantiated
Action taken based on investigative find
Action taken based on investigative find
No action taken based on inv finding
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
No action taken based on inv finding
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find

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Investigation Result
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find
Investigation closed prior to completion
No action taken based on inv finding
Action taken based on investigative find
No action taken based on inv finding
Allegation disproved
Action taken based on investigative find
Allegation unsubstantiated
Allegation unsubstantiated
Action taken based on investigative find
Action taken based on investigative find
Action taken based on investigative find

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Investigation Result
Action taken based on investigative find
Action taken based on investigative find
No action taken based on inv finding
Action taken based on investigative find
Allegation unsubstantiated
No action taken based on inv finding
Allegation disproved
No action taken based on inv finding
Action taken based on investigative find
Action taken based on investigative find

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(b)(8)
(b)(8)

(b)(8)
(b)(8)

(b)(4), (b)(8)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(b)(4), (b)(6), (b)(8)

(b)(4), (b)(6)

(b)(4), (b)(6), (b)(7)(C)

File Number	Status Date	Predication Synopsis	Hours Charged
		This investigation was initiated based on information provided by [REDACTED] alleges that a former Vice-President may have been involved in at least three (3) loan flip transactions with an Atlanta real estate broker, an appraisal firm, and a closing attorney.	
A206-016	9/24/2013	Preliminary investi - [COULD CONTAIN MORE INFORMATION]	149.5
		This investigation was initiated based on a referral from the FDIC Division of Risk Management Supervision (RMS) - Washington regarding [REDACTED]	
		The allegations are that former ALC vice president and district manager [REDACTED] and [REDACTED] [COULD CONTAIN MORE INFORMATION]	
A207-018	1/11/2013	[COULD CONTAIN MORE INFORMATION]	1,142.00
		[REDACTED]	
A208-008	6/21/2013	[REDACTED]	877.5
		This investigation was initiated based on a referral from the FDIC Division of Risk Management Supervision (RMS) regarding Integrity Bank (Integrity) (FDIC Cert. 35469), Alpharetta, GA. Integrity was an FDIC regulated institution. The Georgia Department of Banking and Finance (DBF) closed the bank on August 29, 2008, and the FDIC was appointed receiver.	
A208-014	12/31/2013	One of the allegations was that form - [COULD CONTAIN MORE INFORMATION]	2,730.50
		This investigation was initiated based on a request for assistance from the FDIC Financial Crimes Group (Legal Division) to trace assets of [REDACTED] who in the 1990's was convicted of bank fraud and ordered to pay [REDACTED] in restitution to the FDIC/RTC. [REDACTED] has refused to pay FDIC any monies. FDIC [REDACTED] [COULD CONTAIN MORE INFORMATION]	
A208-015	9/24/2013	[COULD CONTAIN MORE INFORMATION]	617

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File Number	Status	Date	Predication Synopsis	Hours Charged
(b)(6),(b)(7)(C)			The Office of Inspector General (OIG) has concluded its investigation of [REDACTED] former [REDACTED] of Community Bank & Trust, Cornelia, GA.	(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)			This investigation was initiated based on a request for assistance from the Federal Bureau of Investigation (FBI) regarding [REDACTED] former [REDACTED] of [REDACTED] Community Bank and - [COULD CONTAIN MORE INFORMATION]	(b)(6),(b)(7)(C)
A209-033		8/26/2013		1,284.00
(b)(6),(b)(7)(C)			This investigation was opened in April 2010 based on a Hotline complaint [REDACTED]. Allegedly [REDACTED], a DSC Compliance Examiner, was involved in a mortgage fraud scheme related to properties located in [REDACTED]. The complainant claimed that [REDACTED] had purchased an intercity property in [REDACTED] and with the assistance of an appraiser had - [COULD CONTAIN MORE INFORMATION]	(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)				(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)				(b)(6),(b)(7)(C)
A210-011		1/29/2013		433
(b)(8)			This investigation was initiated based on the receipt of information that Jack W. Hines, Jr. (Hines), a loan customer at the [REDACTED] misled [REDACTED] management by pledging a stock certificate previously pledged on a loan at [REDACTED] another FDIC regulated institution.	(b)(6),(b)(7)(C) (b)(8)
(b)(8)			At the time of the allegation, [REDACTED] h - [COULD CONTAIN MORE INFORMATION]	(b)(8)
A210-055		9/24/2013		442
			The Office of Inspector General (OIG), Office of Investigations (OI), has completed its investigation into a conspiracy involving the managers of the Bank of the Commonwealth (BOC), (Edward Woodard, Stephen Fields, Jeremy Churchill, and Troy Brandon Woodard), and favored customers of BOC (Thomas Arney, Dwight Etheridge, George Hranowskyj, Eric Menden, and Ricardo Lewis) which ultimately led to the - [COULD CONTAIN MORE INFORMATION]	
A210-094		12/31/2013		1,229.00
(b)(6),(b)(7)(C)			This investigation was initiated based on a request for assistance from the Federal Bureau of Investigation (FBI) involving an investigation of [REDACTED] former Assistant Vice President and [REDACTED] of Beach First National Bank (BFNB), (FDIC Cert. 34242), Myrtle Beach, SC. [REDACTED] allegedly used [REDACTED] position at the bank to funnel money to [REDACTED] friends. Additional allega - [COULD CONTAIN MORE INFORMATION]	(b)(7)(C)
(b)(7)(C)				(b)(6),(b)(7)(C)
(b)(7)(C)				(b)(6),(b)(7)(C)
A211-023		6/21/2013		190
			This investigation was initiated based on information provided by the FDIC Division of Resolutions and Receiverships (DRR) relating to First National Bank of Central Florida (FNBCF) (FDIC Cert. 26297), Longwood, FL. DRR alleged that former FNBCF CEO and Chairwoman [REDACTED] participated in several schemes involving insider abuse and fraudulent loans. DRR highlighted the purchase of sev - [COULD CONTAIN MORE INFORMATION]	(b)(6),(b)(7)(C)
A211-026		9/24/2013		279

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File Number	Status Date	Predication Synopsis	Hours Charged
(b)(6),(b)(7)(C) A212-012	10/1/2013	This investigation was initiated based on a request for assistance from Trial Attorney Douglas J. Rosenthal (Rosenthal), Fraud Section, Civil Division, United States Department of Justice (DOJ), Washington, DC. Rosenthal advised that the DOJ received a declaration, filed by [REDACTED] pursuant to the Financial Institution Anti-Fraud Act, 12 United States Cod - [COULD CONTAIN MORE INFORMATION]	0
(b)(4),(b)(6),(b)(7)(C) C204-028	7/2/2013	This investigation was initiated based on information provided by the FDIC Division of Risk Management Supervision (RMS). [REDACTED] The loan w - [COULD CONTAIN MORE INFORMATION]	4,006.00
(b)(4),(b)(5),(b)(7)(C) C207-002	5/7/2013	[REDACTED]	39
(b)(4),(b)(5),(b)(8) C207-008	10/23/2013	[REDACTED]	758
(b)(6),(b)(7)(C), (b)(8) C207-051	9/30/2013	[REDACTED]	150
(b)(4),(b)(8) C208-004	6/11/2013	On January 30, 2008, the FDIC Legal Division provided the FDIC OIG with information related to possible [REDACTED] In October 2007, NetBank (FDIC Cert. 32575) was declared insolvent by the Office of Thrift Supervision (OTS) and the FDIC was appointed as Receiver. Prior to NetBank's failure, [REDACTED] - [COULD CONTAIN MORE INFORMATION]	761

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File Number	Status Date	Predication Synopsis	Hours Charged
(b)(4),(b)(8)		[REDACTED]	
C208-027	12/2/2013	[REDACTED]	965
(b)(6),(b)(7)(C)		This investigation was initiated based on information received from the FDIC Division of Risk Management Supervision (RMS). [REDACTED] Bank of Lincolnwood (FDIC Cert. 17309), Lincolnwood, IL, was reported by RMS to have engaged in a variety of suspicious transactions. Included in the suspicious activity are [REDACTED] wife, [REDACTED] and Bank of Lincolnwood President - [COULD	
(b)(6),(b)(7)(C)		[REDACTED]	
(b)(6),(b)(7)(C)		[REDACTED]	
(b)(6),(b)(7)(C)		[REDACTED]	
C209-008	8/27/2013	CONTAIN MORE INFORMATION]	1,910.00
(b)(6),(b)(7)(C)		This investigation was initiated based on a request for assistance from the United States Attorney's Office for the Eastern District of Michigan regarding [REDACTED] a former loan officer with	(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)		Citizens State Bank (FDIC Cert. 1006), New Baltimore, MI, and Peoples State Bank (FDIC Cert. 14939), Hamtramck, MI, allegedly conspired with [REDACTED] to conduct fraudulent l - [COULD CONTAIN	
C209-037	12/11/2013	MORE INFORMATION]	372.5
(b)(4),(b)(7)(C), (b)(8)		[REDACTED]	
C210-071	1/31/2013	[REDACTED]	260.5
(b)(6),(b)(7)(C)		This investigation was initiated based on information provided by the FDIC Division of Resolutions and Receiverships (DRR) (Irvine, CA) regarding an allegation of counterfeit documents related to an option to purchase a property in Chicago, IL. The counterfeit documents were allegedly provided by [REDACTED]	(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)		[REDACTED] and/or their representative to an FDIC re - [COULD	
C211-002	12/11/2013	CONTAIN MORE INFORMATION]	892
(b)(4)		[REDACTED]	(b)(8)
(b)(8)		[REDACTED]	(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)		[REDACTED]	(b)(6),(b)(7)(C)
C211-042	9/4/2013	[REDACTED]	758
(b)(4),(b)(6),(b)(7)(C)		[REDACTED]	
(b)(6),(b)(7)(C)		[REDACTED]	(b)(8)
(b)(8)		[REDACTED]	
C212-014	3/29/2013	[REDACTED]	131

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File Number	Status Date	Predication Synopsis	Hours Charged
(b)(4),(b)(5),(b)(6),(b)(7)(C),(b)(8)		This investigation was initiated based on information received from the FDIC Division of Risk Management Supervision (RMS) regarding an employee embezzlement at The [REDACTED]	(b)(8)
C212-015	2/11/2013	CONTAIN MORE INFORMATION]	42.5
(b)(4),(b)(5),(b)(8)		[REDACTED]	
C212-016	3/29/2013		160
(b)(4),(b)(6),(b)(7)(C),(b)(8)		[REDACTED]	(b)(8)
C212-034	11/12/2013		227
		This investigation was initiated based on a request for assistance to join a multi-agency mortgage fraud investigation of approximately 100 loans in the Detroit, MI, area that were funded by Washington Mutual (WaMu) and IndyMac Bank. This is a joint investigation by the FDIC-OIG, Housing and Urban Development (HUD) OIG, the United States Secret Service (USSS) and Federal Home Finance Agency OIG.	
C212-036	9/5/2013	Fre - [COULD CONTAIN MORE INFORMATION]	42
(b)(4),(b)(6),(b)(7)(C),(b)(8)		[REDACTED]	(b)(8)
C212-037	12/11/2013		416.5
(b)(4),(b)(8)		[REDACTED]	(b)(6),(b)(7)(C)
(b)(8)		[REDACTED]	
(b)(8)		[REDACTED]	
C212-038	4/1/2013		140

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File Number	Status Date	Description	Hours Charged
(b)(4),(b)(6)		[REDACTED]	
		TCB was closed on January 27, 2012 by the Tennessee Department of Financial Institutions, and the FDIC was appointed Receiver.	
(b)(4),(b)(6),(b)(7)(C),(b)(8)	C212-057	12/11/2013	264.5
(b)(4),(b)(6),(b)(7)(C),(b)(8)	C212-058	10/24/2013	0
(b)(6),(b)(7)(C)	C212-059	8/2/2013	0
(b)(6),(b)(7)(C)		This investigation was initiated based on information provided by the FDIC Division of Risk Management Supervision (RMS) and Legal Division regarding [REDACTED] former Division President, [REDACTED] [REDACTED] was alleged to have embezzled bank funds for his personal benefit from [REDACTED] an institution regulated by the FDIC.	(b)(8) (b)(8)
(b)(8)	D207-023	12/10/2013	396
(b)(4),(b)(5),(b)(8)	D208-010	2/27/2013	1,791.50
(b)(8)	D208-013	8/14/2013	892.5

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File Number	Status Date	Predication Synopsis	Hours Charged
(b)(6),(b)(7)(C) D209-002	7/12/2013	This investigation was initiated based on information received from the FDIC Legal Division regarding allegations that former Oakland Deposit Bank (FDIC Cert. 10320), Oakland, TN, President and CEO, [REDACTED] was involved in a loan fraud scheme with [REDACTED] Oakland Deposit Bank was acquired by the Farmers Bank of Lynchburg (FDIC Cert. 1690), Lynchburg, TN on December 23, - [COULD CONTAIN MORE INFORMATION]	399
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) D209-011	1/18/2013	This investigation was initiated at the request of the United States Attorney's Office (USAO) and the Federal Bureau of Investigation (FBI) to join in their investigation of [REDACTED] operated by [REDACTED] and [REDACTED]. It was alleged the operators of [REDACTED] devised a fraudulent investment scheme and stole a - [COULD CONTAIN MORE INFORMATION]	277.5
(b)(6),(b)(7)(C) D210-029	2/12/2013	This investigation was initiated based on a referral from the FDIC Division of Risk Management Supervision (RMS) regarding alleged fraudulent activities of executive officers at Colorado Capital Bank (FDIC Cert. 34522), Castle Rock, CO, an institution regulated by the FDIC. RMS advised that [REDACTED] Vice [REDACTED] [REDACTED] - [COULD CONTAIN MORE INFORMATION]	289
(b)(8) (b)(8) D211-010	7/18/2013	This investigation was initiated based on a referral from the Federal Bureau of Investigation (FBI) regarding former employees of [REDACTED] and allegations of a check kiting scheme. [REDACTED] is regulated by the FDIC. The initial information received by the OIG alleged [REDACTED] and [REDACTED] were involved in a check kiting scheme. Specifically, D - [COULD CONTAIN MORE INFORMATION]	807
(b)(6),(b)(7)(C) (b)(8) (b)(4),(b)(6),(b)(7)(C),(b)(8) D211-029	12/31/2013	This investigation was initiated based on a request for assistance from the Federal Bureau of Investigation (FBI) regarding allegations that [REDACTED] made material false representations to [REDACTED] to obtain a commercial loan for [REDACTED] is regulated by the FDIC. A joint investigation conducted with - [COULD CONTAIN MORE INFORMATION]	898
(b)(8) D211-036	5/22/2013	This investigation was initiated based on a request for assistance from the Federal Bureau of Investigation (FBI) regarding Deborah Shaw (Shaw), Chief Financial Officer (CEO), Vice President, Cashier, and BSA Officer of [REDACTED]. Shaw engaged in a scheme to fraudulently obtain bank funds for personal use. In June 2011, she admitted her activi - [COULD CONTAIN MORE INFORMATION]	405.5

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File Number	Status Date	Predication Synopsis	Hours Charged
(b)(8), (b)(7)(C)		This investigation was initiated based on a request for assistance from the Federal Bureau of Investigation (FBI) regarding allegations [REDACTED] Tennessee Commerce Bank (TCB) (FDIC Cert. 35296), Franklin, TN, was embezzling bank funds. TCB was closed on January 27, 2012, by the Tennessee Department of Financial Institutions.	
(b)(6), (b)(7)(C) D212-001	12/31/2013	[REDACTED] was responsib - [COULD CONTAIN MORE INFORMATION]	683
(b)(6), (b)(7)(C) (b)(8) (b)(8) D212-011	2/27/2013	This investigation was initiated based on a referral from the FDIC Division of Risk Management Supervision (RMS) which indicated [REDACTED] former vice president and loan officer of [REDACTED] manipulated customer deposit accounts to embezzle approximately \$200,000. CBT is regulated by the FDIC. An internal audit conducted at - [COULD CONTAIN MORE INFORMATION]	159
(b)(4), (b)(6), (b)(7)(C), (b)(8) (b)(6), (b)(7)(C) D212-028	7/22/2013	[REDACTED]	188
(b)(6), (b)(7)(C) (b)(4), (b)(6), (b)(7)(C), (b)(8) K206-021	12/16/2013	[REDACTED]	1,833.00
(b)(4), (b)(8) (b)(8) K208-003	6/20/2013	This investigation was initiated based on information received from the FDIC Division of Risk Management Supervision (RMS) and the U.S. Attorney's Office, District of Kansas, concerning [REDACTED] According to the information provided, suspected drug dealers are using a mortgage fraud scheme involving a home builder, - [COULD CONTAIN MORE INFORMATION]	855.75
(b)(4), (b)(6), (b)(7)(C), (b)(8) K208-010	2/1/2013	[REDACTED]	1,111.50

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(b)(4),(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)
(b)(4),(b)(6),(b)(7)(C)

File Number	Status Date	Predication Synopsis	Hours Charged
K208-017	10/28/2013	Fro - [COULD CONTAIN MORE INFORMATION]	1,023.50
K209-006	11/21/2013	[COULD CONTAIN MORE INFORMATION]	1,344.50
K209-010	12/19/2013	Beginning in 2005 and continuing through 2007, Vincent Ga - [COULD CONTAIN MORE INFORMATION]	724.5
K209-022	6/10/2013	[COULD CONTAIN MORE INFORMATION]	379
K210-017	11/25/2013	[REDACTED]	402
K211-001	10/22/2013	[COULD CONTAIN MORE INFORMATION]	480

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(8)
(b)(4),(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(8)
(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6)(8)

(b)(4),(b)(8)
(b)(6),(b)(7)(C)

(b)(4)(8)
(7)(C)

(b)(8)

(b)(6),(b)(7)(C)

(b)(8)

(b)(5)
(b)(8)(5),(b)(8)

File Number	Status Date	Predication Synopsis	Hours Charged
		This investigation was initiated based on allegations received from the Internal Revenue Service, Criminal Investigation Division (IRS-CI), of potential embezzlement by [REDACTED] CEO and Chairman of the Board, [REDACTED] is an FDIC regulated institution.	(b)(6),(b)(7)(C) (b)(8)
K212-002	9/11/2013	Contact with RMS revealed that beginning as early as 2005 and continuing to the present - [COULD CONTAIN MORE INFORMATION]	9
K212-003	8/5/2013	[REDACTED]	90.5 (b)(6),(b)(7)(C)
K212-014	1/29/2013	[REDACTED]	17 (b)(8)
K212-020	4/11/2013	This investigation was initiated based on a request for assistance from the United States Attorney's Office for the Northern District of Iowa and the U. S. Department of Labor (DOL) regarding the investigation of [REDACTED] President and trustee of Sioux Automation Center Incorporated Employee Stock Ownership Plan (ESOP). DOL Hotline complaints indicate that [REDACTED] has possibly e - [COULD CONTAIN MORE INFORMATION]	0 (b)(6),(b)(7)(C)
K212-027	12/16/2013	This investigation was initiated based on a request for assistance from the United States Secret Service (USSS) regarding a a potential insider at [REDACTED] Bismarck, ND, a financial institution regulated by the FDIC. [REDACTED] [COULD CONTAIN MORE INFORMATION]	23
N206-022	12/31/2013	The Office of Inspector General (OIG), Office of Investigations (OI), has completed its investigation into the bank fraud case involving the aforementioned defendants. This memorandum is for informational purposes; no action is necessary. Background: This investigation was initiated based on a request for assistance from the United States Attorney's Office in the Eastern District of New Yo - [COULD CONTAIN MORE INFORMATION]	2,655.00

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File Number	Status Date	Pradication Synopsis	Hours Charged
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(8)		This investigation was initiated based a request for assistance by the FBI New York Field Office regarding an alleged bank fraud scheme perpetrated by [REDACTED] and [REDACTED]. Allegedly, the aforementioned individuals conducted a scheme to defraud [REDACTED] of approximately \$3.65 million dollars.	(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
N211-008	12/30/2013	On Nov - [COULD CONTAIN MORE INFORMATION]	1,283.50
		This investigation was initiated based on the DRR's [REDACTED] for the Chairman for the week ending July 10, 2009, that reported Union Bank, NA (FDIC Cert. 18775), Gilbert, AZ, may fail due to low capital, weak earnings and poor asset quality concerns. Union Bank, an OCC-regulated financial institution, was closed on August 14, 2009, and FDIC was appointed Receiver.	(b)(5),(b)(8)
S209-024	1/15/2013	The FDIC Divi - [COULD CONTAIN MORE INFORMATION]	439
(b)(4),(b)(6),(b)(7)(C)		This investigation was initiated based on a referral from the DRR contractors operating the Receivership for Security Pacific Bank (FDIC Cert. 23595), Los Angeles, CA. In processing the close-out of loans made to [REDACTED], the contractors determined that the loans were funded to build two residential housing developments - [COULD CONTAIN MORE INFORMATION]	(b)(4),(b)(6),(b)(7)(C)
S209-041	9/26/2013	MORE INFORMATION]	64.5
		This investigation was initiated based on information received from the FDIC Division of Resolutions and Receiverships (DRR). On November 4, 2011, SunFirst Bank (FDIC Cert. 57087), St. George, UT, was closed by the Utah State Department of Financial Institutions and the FDIC was appointed receiver. The FDIC entered into a purchase agreement with Cache Valley Bank, Logan, UT, to assume all of the - [COULD CONTAIN MORE INFORMATION]	
S211-018	9/26/2013	MORE INFORMATION]	202
		The OIG has concluded its investigation into an anonymous letter alleging fraudulent practices by IBM on the Information Technology Application Services (ITAS) contract at the FDIC. This memorandum is for your information only; no action is required by your office.	
X211-012	9/30/2013	Background: In November, 2011, an anonymous letter was sent to the Defense Contract Audit Agency (DCAA), and was subsequently for - [COULD CONTAIN MORE INFORMATION]	449

File Number	Status Date	Predication Synopsis	Hours Charged
(b)(6),(b)(7)(C)		The Office of Inspector General (OIG), Office of Investigations (OI), has concluded its investigation into [REDACTED]	(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)		[REDACTED] Chief, Labor and Employee Relations Section, DOA informed the OIG that [REDACTED] Human Resources Specialist, DOA, had admitted to taking five checks totaling \$19,510 payable to the FDIC	(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) 12-010	8/23/2013	and deposited them into [REDACTED] personal account. Specifically, [REDACTED] [COULD CONTAIN MORE INFORMATION]	8 (b)(6),(b)(7)(C)

6/4/13